

Schedule A

Client-Matter No.	Application No.	Patent No.	Filing Date	Owner Name	Application Title	Assignment Reel/Frame
29728-115	10/792,367	7,190,147	3/3/2004	EaglePicher Technologies, LLC	Battery with Complete Discharge Device	022331/0572

THE UNITED STATES PATENT AND TRADEMARK OFFICE

STATEMENT UNDER 37 CFR 3.73(b)

EaglePicher Technologies LLC, a Delaware Corporation, pursuant to 37 CFR 3.73(b), hereby states that it is the Assignee of the entire right, title, and interest in ***U.S. Patent Application(s) and/or Patent(s) on the attached Schedule A.***

The entire rights, title, and interest in the aforementioned Patent Application(s) and/or Patent(s) were conveyed to, ***EaglePicher Technologies LLC*** via Assignment(s) recorded with the United States Patent and Trademark Office at the ***Reel/Frame Numbers on the attached Schedule A.***

The undersigned, ***Emily S. Russell, Senior Counsel***, has full authorization to act on behalf of ***EaglePicher Technologies LLC***

Respectfully submitted,

Date: 9/3/2009



Emily S. Russell
Senior Counsel
EaglePicher Technologies LLC

THE UNITED STATES PATENT AND TRADEMARK OFFICE

**REVOCATION AND NEW POWER OF ATTORNEY AND
CHANGE OF CORRESPONDENCE ADDRESS**

I, *Emily S. Russell, Senior Counsel* of EaglePicher Technologies LLC, the Assignee of the entire right, title, and interest in the *U.S. Patent Application(s) and/or Patent(s) identified on the attached Schedule A*, hereby revoke all previous powers of attorney or authorizations of agent given and do hereby appoint the attorneys or agents associated with the following Customer Number, with full power of substitution and revocation, to prosecute and transact all business in the Patent and Trademark Office connected therewith for the *U.S. Patent Application(s) and/or Patent(s) listed in the attached Schedule A*:

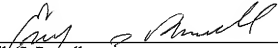
Customer Number: 76656

Please direct all correspondence in connection with said *U.S. Patent Application(s) and/or Patent(s)* to:

Customer Number: 76656

Respectfully submitted,

Date: 8/24/2009



Emily S. Russell
Senior Counsel
EaglePicher Technologies LLC